3. Voting Paper

ATHENS MEDICAL CENTER S.A.

ANNUAL REGULAR GENERAL MEETING OF THE SHAREHOLDERS ON 29/06/2018

VOTING PAPER

Stockholder :

Number of Stocks :

No	Issue	FOR	ABSTAIN	AGAINST
1.	Submission and approval of the annual Financial Report for the financial year 1/1/2017-31/12/2017, which includes the Annual Financial Statements for the financial year 01/01/2017-31/12/2017 along with the relevant Reports by the Board of Directors and the Auditor.	☐	☐	☐
2.	Release of the Board of Directors and the Auditor of any liability for damages in relation to the Annual Financial Statements and their actions for the financial year 01/01-2017-31/12/2017.	☐	☐	☐
3.	Approval of remuneration for the members of the Board of Directors.	☐	☐	☐
4.	Approval of the remuneration for the Auditor for the financial year 2017.	☐	☐	☐
5.	Election of an Auditing company for the financial year 2018.	☐	☐	☐
6.	Announcement of the replacement of a member of the Board of Directors on 23 May 2018 according to the Articles of Association and par. 7 art. 18, C.L. 2190/1920.	☐	☐	☐
7.	Election of Chairman and members of the Audit Committee according to the provisions of Law 4449/2017.	☐	☐	☐